

# *The Town of Odessa*

## **AGENDA FOR REGULAR TOWN MEETING OF MAYOR AND COUNCIL MONDAY, FEBRUARY 7, 2011 – 7:00 PM OLD ACADEMY BUILDING**

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Delaware State Police Report
- IV. Approval of Minutes
  - a. Regular Meeting Mayor & Council 12/6/10
- V. Correspondence
- VI. Treasurer's Report
  - a. Profit/Loss & Balance Sheet as of 12/31/10
  - b. Balance Sheet as of 12/31/10
  - c. Balance Sheet as of 1/31/11
- VII. Appointments
  - a. Treasurer
- VIII. Commission Reports
  - a. Historic- no Dec. or Jan. meeting
  - b. Planning – no Dec. or Jan. meeting
  - c. Trees- no Dec. or Jan. meeting
- IX. Old Business
  - a. Old Academy Playground Grant
  - b. Resolution 2011-1: Amend Inspection Fee Schedule
  - c. EECBG Energy Grant
  - d. Cathcart Transportation Project #11-P-PROG-40 - Award Contract
- X. New Business
  - a. Lawn Cutting Contract
  - b. Election 2011 – Appoint Election Judges
- XII. Next Meeting's Date & Time
- XIII. Adjournment

The Agenda items as listed may not be considered in sequence. This agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Council Meeting.

*Disability access can be provided with 72-hour notice. Please call 378-2510.*

Posted: 1-31-11

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